



Call to order

Recognition of unceded Mi'kmaq territory

- 1. Adoption of Agenda**
- 2. Approval of Minutes from October, 29, 2017**
- 3. Oral Reports and Goals of Councillors**
- 4. Reports of the Executive Committee (Attached)**
 - 4.1. Report of the Student Life Vice President
 - 4.2. Report of the External Vice President
 - 4.3. Report of the Communications Vice President
- 5. Action Items**
 - 5.1. BIRT the King's Jewish Book Club receive \$20 in contingent funding to purchase chips and drinks for a discussion titled "Hannah Arendt: The Jew as Pariah" on November 22nd, 2017.
Moved by Marie Dolcetti Koros
Finance Committee recommends approval
 - 5.2. BIRT the CSP Students' Society receive \$53.00 in contingent funding to purchase coffee and cookies for "Shut Up & Write!", an event to give CSP a focused environment in which to work, on November 26th, 2017.
Moved by Marie Dolcetti Koros
Finance Committee recommends approval
 - 5.3. BIRT the King's Wordsmiths receive \$68.26 in contingent funding to purchase King's Bookstore gift cards, pens, and notebooks to serve as prizes for the 100 Word Dash Writing Contest, which closes on November 30th, 2017 at midnight.
Moved by Marie Dolcetti Koros
Finance Committee recommends approval
 - 5.4. BIRT the Unconscious Collective Vocal Ensemble receive \$167 in contingent funding to purchase food, wine, and non-alcoholic beverages for the reception following their winter concert "All For a New Day" on December 1st, 2017.
Moved by Marie Dolcetti Koros
Finance Committee recommends approval
 - 5.5. BIRT the Students Advocating for Representative Curricula (SNARC) Society receive \$1065.00 in non-contingent funding to purchase drink tickets and provide honoraria for, "SNARCon 2018: Intersections", from January 19, 2018- January, 20, 2018.
Moved by Marie Dolcetti Koros
Finance Committee has no recommendation
 - 5.6. BIRT _____ be elected to the Watch Board of Publishers as a Member-at-Large for the 2017/18 academic year.
Moved by Marie Dolcetti Koros
 - 5.7. BIRT _____ and _____ be elected to the University Equity Committee for the 2017-2018 academic year.
- 6. New Business**
- 7. Next Meeting – December 3, 2017**
- 8. Adjournment**